

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026761

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL LOGISTIC SERVICES, INC.

**Current Principal Place of Business:**

PO BOX 527363  
MIAMI, FL 33152

**New Principal Place of Business:**

8050 NW 64 ST. BAY # 3  
MIAMI, FL 33166

**Current Mailing Address:**

PO BOX 527363  
MIAMI, FL 33152

**New Mailing Address:**

8050 NW 64 ST. BAY # 3  
MIAMI, FL 33166

**FEI Number:** 59-3215645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NAVARRO, JORGE  
8211 N.W. 64 STREET  
#7  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR.  
200  
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOMINGO ALONSO

04/29/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: NAVARRO, JORGE E  
Address: 8211 N.W. 64TH STREET, #7  
City-St-Zip: MAIMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDST (X) Change ( ) Addition  
Name: NAVARRO, JORGE E  
Address: 8050 NW 64 ST. BAY # 3  
City-St-Zip: MAIMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE E. NAVARRO

PDST

04/29/2009

Electronic Signature of Signing Officer or Director

Date